

UNION COUNTY FISCAL COURT

January 27, 2009

The Union County Fiscal Court met in regular session with the Honorable Jody Jenkins presiding. Magistrates present were Rodgers, Floyd, Clements, Wells and Voss.

The meeting opened at 9:00 a.m. with prayer by Magistrate Joe Clements, and the pledge to the American Flag.

Judge Jenkins called for the Public Meeting for the purpose of gathering comments on the Lake Mauzy Walking/Bicycle Trails. Many comments were made including Scott Busser, Robert Ervins, Neil Berry, Jarrod Rudd. The Union County Fiscal Court would be the applicant agent and be responsible for the matching funds. No further comments were taken. Public hearing closed.

Magistrate Clements made a motion to table indefinitely this grant application, seconded by Magistrate Wells, motion carried.

Mr. Vernon Martin, EMA Director, submitted the Rescue Squads Order of Affiliation. A motion to approve these agreements was made by Magistrate Wells, seconded by Magistrate Clements, motion carried.

A motion was made by Magistrate Floyd, seconded by Magistrate Clements, to give Judge Jenkins the authority to enter into an agreement with the Kentucky Transportation Cabinet for the 2008 County Distribution – Motor Truck Registration Fees, motion carried.

Judge Jenkins gave the second reading of Budget Ordinance 0803 amending the 2008-2009 budget in the amount of \$42,000.00. A motion to adopt this ordinance was made by Magistrate Voss, seconded by Magistrate Floyd, motion carried.

Judge Jenkins gave the second reading on the Ordinance 0902 establishing licensing requirements and regulations for sexually oriented business within the county. A motion to adopt this ordinance was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

Magistrate Wells made a motion to allow the claims against the General, Road, LGEA and Jail Funds, seconded by Magistrate Voss, motion carried.

Magistrate Rodgers made a motion to allow the transfers, seconded by Magistrate Voss, motion carried.

A motion to enter into Executive Session to discuss personnel was made by Magistrate Wells, seconded by Magistrate Clements, motion carried.

A motion to return to regular session was made by Magistrate Wells, seconded by Magistrate Clements, motion carried.

There being no further business to come before the court, a motion to adjourn was made by Magistrate Floyd, seconded by Magistrate Clements, motion carried.

Fiscal Court Clerk
Vicki V. O’Nan

JODY L. JENKINS
County Judge/Executive